

CCVNHOA Board Meeting

July 10, 2012

In attendance: Dean Goss, Frank Hare, Karen Kronauge, Paul Opegard, Rick Spoor, Amber Pleiss, Chris Leonard, and Alan Saltzman.

The meeting was called to order at 7:10 pm.

Minutes from the June meeting were approved unanimously.

President's Report: Dean gave Chris a list of folks who are in violation of our covenants. Chris will call Sheryl at the city. Barbara had a knee replacement and flowers were sent. Flowers were also sent to Mary Lou Smith. July 4th was a great success. We think there were close to 150 people. The dunk tank was a smash. Dean has had several complaints. One problem was with the tenants at Phil Harris's house. A dog, who ran out of the garage bit Steve Biskey in the tushy. Steve had to go to emergency. A complaint was filed. These people have since moved out of the house. Dean also was attacked on a walk. There will be an article in the next newsletter regarding this and that owners are responsible for their renters following the neighborhood rules and covenants.

Treasurer's Report: Karen had some large bills this month with Chris, the steel drum band and July 4th, but these were all budgeted. Karen said that she only had receipts for the one newsletter, so Chris will send them in for the last newsletter. Karen said that the set up for movie night went very well...the projector and the screens were great and Frank got amps/speakers at a pawn shop for significantly under budget.

ARC Report: The Pietz family is approved for their solar panels. Also the McKievers are painting their house gray with navy blue shutters. Alan approved this. 4534 S. Alton st. paint was approved. This is the old Baucom house. Heppola's were initially not approved on their roofing, but now they found a better product which Alan has approved. On roofing, Alan liked what was said in the newsletter, and Chris will write up a policy basically the same as in the newsletter. This will be on the agenda for the August Board Meeting. Alan showed us examples of the minimum, medium and high end roofing shingles. The Board wanted to include in the policy that we have samples for residents to see. Gordon and Susie Roy came to the meeting and Gordon spoke about Stoneybrook where people only have 3 choices. There was a lively discussion about this, and the Board decided to let residents choose their own materials as long as they fit our guidelines. The Widoff's were going to add a 3rd car garage, but decided not too because it was so expensive. They are considering doing a carport instead. Alan will keep us posted. Gordon suggested we set some standards for carports. Frank suggests and people agreed that we do a roofing presentation at the Annual Meeting that will be educational in nature. Alan is also working with the folks at S. Yosemite and Tufts who are putting in a major back patio area.

Mary Lou and Bill Smith are at the Meridian and her absence is excused until her health improves.

Rick Spoor will host the movie night. Chris will send out an email, and Rick will do signs. Rick will check into buying a tabletop popcorn maker. Susie will host the Ice Cream social probably on Aug 26th. Susie will confirm the date. Susie offered some old stick in ground realtor signs for our use. We will check them out. For now, we have a social committee, not a social director. At the back to school event , we will try to get more folks together for a social committee meeting.

Frank talked about changing our website host company for our domain. Frank said there may be a bit of downtime, but he hopes to have it done by the end of August. Frank and Karen will work on moving the site.

Rick would like Chris to put “for the good of the neighborhood” for our Board meetings. Rick has offered the use of his helium tank if we ever want balloons for an event.

Change Alan’s email to atsaltzman@comcast.net on the Board list.

Next meetings: Aug 14 Dean Goss’s
 September 11 at Rick Spoor’s
 October 9 at Frank Hare’s

The meeting was adjourned at 8:40pm.